

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008993

Entity Name: CSM PROPERTIES LLC

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1305 N.E. 104 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

605 N.E. 123 STREET
N. MIAMI, FL 33161

Current Mailing Address:

1305 N.E. 104 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

605 N.E. 123 STREET
N. MIAMI, FL 33161

FEI Number: 86-1097296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
773 4TH AVENUE NORTH STE. E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NICOLEAU, MICHAEL D
Address: 605 N.E. 123 STREET
City-St-Zip: N. MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL D. NICOLEAU

MGRM

02/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date